

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

NELSON ROUETTE and JAY NEARIS,

Plaintiffs and  
Counterclaim Defendants,

vs.

MACHINE & ELECTRICAL  
CONSULTANTS, INC., FABIAN DUBE,  
and NORM CREPEAU,

Defendants and  
Counterclaim Plaintiffs

MACHINE & ELECTRICAL  
CONSULTANTS, INC.

Third-Party Plaintiff

vs.

QUALITY MACHINE SOLUTIONS,  
INC.

Third-Party Defendant

Civil Action No.

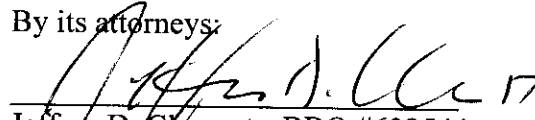
**CORPORATE DISCLOSURE STATEMENT OF  
MACHINE & ELECTRICAL CONSULTANTS, INC.**

Pursuant to Fed. R. Civ. P. 7.1(a) and Local Rule 7.3(A), Machine & Electrical Consultants, Inc. states that it is a Maine corporation, it has no parent corporation, and no publicly held company owns 10% or more of the stock of Machine & Electrical Corporation, Inc.

Respectfully submitted,

MACHINE & ELECTRICAL CORPORATION, INC.

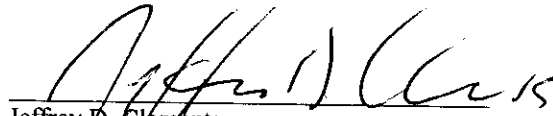
By its attorneys:

  
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I, Jeffrey D. Clements, hereby certify that a copy of the foregoing document was served by overnight mail to counsel of record for the plaintiff on July 8, 2004.

  
Jeffrey D. Clements